

Message Text

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PAGE 01 STATE 194976

64

ORIGIN VO-03

INFO OCT-01 INSE-00 ISO-00 SCA-01 ARA-06 /011 R

DRAFTED BY SCA/VO:RNCHIPERFIELD:CEGATTI:VAB

APPROVED BY SCA/VO:JJARIAS

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FM SECSTATE WASHDC

TO AMCONSUL CALI

AMEMBASSY NASSAU

AMEMBASSY PORT AU PRINCE

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VISAS

E.O. 11652: N/A

TAGS: CVIS

SUBJECT: INFORMATION CONCERNING POSSIBLE VISA RING

OPERATING CALI-NASSAU-MIAMI

REFERENCE: CALI 388 AND STATE 192107

1. EMBASSY REFERRED TO EXCERPT FROM NASSAU TRAVEL CONTROL,
PAGE 2, CONSOLIDATED INTELLIGENCE SUMMARY DATED JULY 22,
1975 ENTITLED HAITI.

2. COULD THESE HAITIANS BE CLIENTS OF FRAUD RING REPORTED
BY CALI OR IS THERE ANOTHER RING?

3. CALI PLS REPEAT YOUR 388 TO PORT-AU-PRINCE.

4. DEPT REPEATING 192107 TO PORT-AU-PRINCE.

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5. DOES PORT-AU-PRINCE HAVE ANY COMMENT? SISCO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISA FRAUD, INFORMATION CONTROL
Control Number: n/a
Copy: SINGLE
Draft Date: 16 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: RNCHIPERFIELD:CEGATTI:VAB
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Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Legacy Key: link1975/newtext/t19750845/aaaabnhf.tel
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Margaret P. Grafeld
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TAGS: CVIS, SOCI, CO, BF, HA, US
To: CALI NASSAU PORT AU PRINCE
Type: TE
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